



Confirmation Statement

Company Name: **Key To Markets Limited**

Company Number: **07276568**



X5Y0U20J

Received for filing in Electronic Format on the: **13/01/2017**

Company Name: **Key To Markets Limited**

Company Number: **07276568**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	533742
Currency:	GBP	Aggregate nominal value:	533742

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO A DISTRIBUTION
(INCLUDING ON A WINDING UP)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	533742
		Total aggregate nominal value:	533742
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR GIANCARMELO SPAMPINATO**

Service Address: **VICARAGE HOUSE 58-60 KENSINGTON CHURCH STREET
LONDON
LONDON
ENGLAND
W8 4DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977**

Nationality: **ITALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ANDREA SABATINI**

Service Address: **VICARAGE HOUSE 58-60 KENSINGTON CHURCH STREET
LONDON
LONDON
ENGLAND
W8 4DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974**

Nationality: **ITALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NPV HOLDING S.R.L**

Registered or Principal Office Address: **CORSO MILANO 27
MONZA (MB)
ITALY
20900**

Legal Form: **LIMITED LIABILITY COMPANY (LLC)**

Governing Law: **ITALIAN**

Register: **ITALIAN BUSINESS REGISTER**

Country/state of register: **ITALY**

Registration Number: **MB-1877524**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor